

**La Paloma Academy  
Board Meeting  
5704 E. Grant Road  
Tucson, AZ 85712**

**February 9, 2016**

**Minutes**

<b>Members Present-</b> Raena Janes Amy Rubasch Justin Hernandez Karen Crandall Veronica Cook  Meeting began at 10:42 a.m.	<b>Members Absent-</b>
<b>Agenda Item A. Roll Call</b>	Jackie Trujillo called the roll and confirmed a quorum.
<b>Agenda Item B. Call to the Public</b>	No individuals addressed the Board.
<b>Agenda Item C. Action Item Increase Enrollment Cap</b>	<p>Jackie Trujillo requested a Board Meeting to increase enrollment cap at La Paloma Academy.</p> <p style="text-align: center;"><b>Motion</b></p> <p><b>Karen Crandall made the motion to approve an increase in enrollment cap for La Paloma Academy from 2200 students to 2500 students.</b></p> <p><b>Amy Rubasch seconded the motion.</b></p> <p><b>Motion passed unanimously</b></p>
<b>Agenda Item D. Adjournment</b>	Jackie thanked the board members for their attendance.